

TOWN OF SPRING GREEN REGULAR MONTHLY MEETING FEBRUARY 7, 2013

The regular monthly meeting was called to order at 7:00 pm by Chairperson Dennis Polivka and was posted according to Law. The Clerk certified compliance with the open meeting law. Members present were Chairperson Dennis Polivka, Supervisors Dave Radel and John McKenna, Clerk James Blau and Treasurer Anita Bindl. Also present were Marian Copus, Bill Mertens, Mike Paulsen, Kolby Hirth, Jerry Bindl, Doug Jones, Gary Zinck, Fred lausly, Ed Lilla, Jeff Sprecher, James Sprecher, and Caryl Sprecher.

The minutes from the previous meeting were read and a motion to approve the minutes as read was made by Dave Radel and seconded by John McKenna. M/C

Motion to adopt the agenda was made by Dave Radel and seconded by John McKenna. M/C

Treasurers report by Anita Bindl, starting balance of \$ 64,792.45 with receipts of \$ 1,069,751.05 and disbursements of \$ 849,574.93 leaving a balance of \$ 220,176.12. Motion to approve the report was made by John McKenna and seconded by Dave Radel. M/C

Motion to approve and pay the monthly bills as presented was made by Dennis Polivka and seconded by John McKenna. M/C

Chairperson's report by Dennis Polivka, Dennis stated that he attended meetings on Jan 8,14,16,24 and Jan 29 on various issues of Planning & Zoning, ETZ with the Village and Attorney Natalie Bussan.

Supervisors report by Dave Radel, Dave attended most of the same meetings as Dennis and stated that Rep. Howard Marklein's monthly news letter be posted on the web site. Dave also said that he has received several letters about the late garbage pickup by T&C but the clerk stated that he received calls from T&C also because of the snow storm. Dave also received letters about the night light at Laudon Park.

Supervisors report by John McKenna, John stated that they have cut back on the water readings on the test wells and that Madeleine is going to use some of the readings in a presentation about ground water.

Public comment by Kolby Hirth, Kolby gave the board a CD and papers and receipts of open records requests for the Village that she said were never given to the Town and she wanted the board to know that she will keep them up to date on the matter concerning JETZ and the Village Plan Commission for info on Cardinal Glass and the buffer zone they said they would install.

Patrolman's report by John McKenna in the absence of the Patrolman Brad Haas. Brad did snow plowing and maintenance.

Building Inspectors report no permits issued

Emergency Management report by Dave Radel, Dave attended a meeting in Baraboo for Disaster Awareness. Dave said the Documentation was very important to receive money in case of a disaster. Dave also said that a weather spotting meeting will be held on March 25 in Baraboo.

Plan Commission report by Fred lausly. the commission has been working with Dale Clark on his special exception permit for field leveling. They also have been working with the ETZ on working land and zoning.

Fire District report by Dave Radel. they went over the 2012 budget to see were additions and overages have occurred and to approve the insurance on the building. They also suggested to set up charges for Hwy accidents for non residents.

Sauk County Board report by Dennis Polivka , Dennis stated theta Art Carlson will be at the next meeting and that the board will review the Jail study, and that renovation on the West Square Building has started.

Dave Radel stated that he attended a meeting in Baraboo about recycling and said that large plastic bags cannot be recycled or burned but they are working on the issue.

The first agenda item was to issue a special exception permit to Dale Clark for field leveling and non metallic mining. Motion by Dave Radel and seconded by John McKenna to grant the permit. M/C

Next item was the closeout of the Home Buyout Program presented by Ed Lilla.

Next Ed Lilla presented a plan for West Madison Street Construction abutting Kennedy Road and asked the board if they wanted Curb and Gutter on a small stretch of Kennedy. It was tabled until later.

Next was Laudon Park Night Lights, Motion by Dave Radel and seconded by John McKenna to have the light installed for \$10.00 per month with down light and rock guards. The Clerk asked John if the Light at the intersection of 14 and 23 could be removed to save money if not needed because of the Stop Lights. John will check on it.

Next was the Allen's Subdivision issues, on street vacations, it was suggested that the Plan Commission setup a meeting with land owners to ask for their input on the issue.

Next was the building Moratorium within the Town. Dennis stated that no more extensions could be granted.

John McKenna talked about the 2009 Flood Map of the Town and found out that the County did not send a certified letter to the Town of the proposed public Hearing on the maps. Kolby Hirth told him he can appeal and he has but stated that when he tried to refinance he had to get flood insurance for \$1800.00 first.

John McKenna asked about the Big Hollow Drainage Ditch Maintenance, Dennis stated that Farmers can harvest the grass if they can use it or else Brad would have to mow and or cut trees in the ditch.

Discussions of Woodberry Subdivision issues with the Prairie Sanitary District, John stated that the Village must take over the part that was annexed into the Village. John Will attend the meeting next Monday Jan 11 with state Statues.

John McKenna asked about the Towns Assessment Information from the assessor and if belongs to the Town, the answer was yes.

Review of contracts and obligations for the Town. The items were the Contract for recycling with Town & Country Sanitation until the end of 2013, and Mike Rogers for assessing thru 2014.

John McKenna asked to set up a meeting with Land Owners and the Plan Commission Members for Farmland Preservation and Town Land Use Plans.

John McKenna asked if the board would approve a non bid for road stripping and crack filling for the next year because it is not required to get bids on a small project. Motion by Dave Radel and seconded by John McKenna. M/C

Next was the Town of Spring Green Water testing program set for Friday Feb 14 and Saturday Feb 15. Dave Radel and Jim Blau will hand out kits on Friday from 4-6 pm. And Bill Mertens and Dennis Polivka will do them on Sat. Feb 16 from 8-11am. Monday Feb 18 from 7-9 am Doug Jones and Kolby Hirth will collect them. Monday Night is still open.

Motion to adjourn was made by Dave Radel and seconded by John McKenna. M/C

Submitted by;
James Blau
Town Clerk